I. Call to order

II. Approval of Minutes of October 9, 2012 Meeting
   Minutes unanimously approved as written

III. Information/Announcements

   A. Fall 2012 Commencement
      The President has requested that emeritus faculty be invited to campus events, especially
      commencements. The Provost will send an initial invitation. *The Colleges are asked to follow
      up with their emeritus faculty regarding the invitation.*

   B. Year of Engaged Leadership
      The planning committee for the Year of Engaged Leadership (YEAR) has released the focal
      topics for each month. Colleges and other University units are asked to submit existing and
      proposed new events for the YEAR schedule. Event funding should be sources currently used
      for the events or discretionary funds. *College events to be included in the list of events should
      be directed to Lisa Duffey by December 7.*

IV. Topics for Discussion:

   A. Recommendation on Motor Pool Business Analysis
      A discussion was held about the future of the MSU Motor Pool. Several individuals
      commented on the feedback received from the faculty and staff in their Colleges. The items
      of concern were availability of large capacity vehicles for field trips and vehicles for student
      drivers. Brett Gunnink moved to eliminate the Motor Pool and give VP Terry Leist the
      flexibility needed to explore options for a contract with a private company with a focus on
      MSU’s special needs: large capacity vehicles and student drivers. The motion was seconded
      by Jeff Jacobsen and unanimously approved.

   B. Academic Strategic Planning
      Discussion was held to explore strategies to meet the metrics in the Learning and Discovery
      sections of the Academic Strategic Plan.

Next Meeting: Tuesday, November 6, 2012; 10:00 am – 3:00 pm (SUB 168)